

**Town of Clarkdale
General Plan Committee Meeting #1 Minutes
April 9, 2020**

Town staff present:

Ruth Mayday
Tracie Hlavinka
Mike Gray
Joni Westcott
Chell Smart

Meeting called to order 4:02pm

Roll Call: 4:11pm

Member	Present	Absent
Sheila Sandusky	x	
Nathan Porter	x	
Drake Meinke	x	
Ruth Wicks	x	
Dan DiStefano	x	
Laura Wilper		x
Giana Goudreau		x

Others present:

Marney Babbit-Pierce
Michael Pierce
Laura Jones
Mike Garvey
(apologies to any others not mentioned)

Action Items:

6a: Call for a motion to elect Chair and Vice Chair

Ruth Wicks moves to table election until a later date
Drake Meinke seconds the motion

Member	Aye	Nay	Absent
Sheila Sandusky	x		
Nathan Porter	x		
Drake Meinke	x		
Ruth Wicks	x		
Dan DiStefano	x		

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Laura Wilper			x
Giana Goudreau			x

Election for Chair and Vice Chair is tabled.

6b: Call to approve proposed agenda:

Nathan Porter moves to approve
Sheila Sandusky seconds the motion

Member	Aye	Nay	Absent
Sheila Sandusky	x		
Nathan Porter	x		
Drake Meinke	x		
Ruth Wicks	x		
Dan DiStefano	x		
Laura Wilper			x
Giana Goudreau			x

The agenda is approved unanimously.

Discussion Items:

7a: “General Plan Boot Camp”

Ruth Mayday gives a power point presentation on Public Bodies and Open Meeting Law.

7b: Economic Development

Discussion around private property development. Laura Jones pointed out the need for an ability to restrict development with respect to the Town’s desires in the process of working with developers. Director Mayday explained in what ways the Town is legally allowed to influence development. Town Manager Hlavinka states Clarkdale is not the market for some of the examples that were made and that the Town is in a position to make sure development fits the Town’s needs.

Future Agenda Items:

An unidentified caller (phone number ending with 9270) requests an introduction of committee members at the next meeting.

Town Manager Hlavinka thanks members and attendees for their time.

Adjournment:

Nathan Porter moves to adjourn
Sheila Sandusky seconds the motion

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Member	Aye	Nay	Absent
Sheila Sandusky	x		
Nathan Porter	x		
Drake Meinke	x		
Ruth Wicks	x		
Dan DiStefano	x		
Laura Wilper			x
Giana Goudreau			x

The meeting was adjourned at 5:12pm